

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1648442-000

Total Deleted Page(s) = 20

Page 6 ~ b5; b6; b7C;
Page 7 ~ b5; b6; b7C;
Page 8 ~ b5; b6; b7C;
Page 9 ~ b5; b6; b7C;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 13 ~ Duplicate;
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C;
Page 16 ~ b6; b7C;
Page 17 ~ b6; b7C;
Page 18 ~ b6; b7C;
Page 19 ~ b6; b7C;
Page 20 ~ b6; b7C;
Page 21 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 23 ~ b6; b7C;
Page 24 ~ b6; b7C;
Page 25 ~ b6; b7C;
Page 26 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/01/2018

[redacted] home address [redacted]
cellular telephone number [redacted] was interviewed at his residence.
After being advised of the identities of the interviewing Agents and the
nature of the interview, [redacted] provided the following information:

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In or around October 2017, [redacted] managed an artist from Atlanta. In that
role, [redacted] threw events and hired [redacted] as an event promoter.
[redacted] introduced [redacted] to [redacted] and the three met
at [redacted] apartment in the Meatpacking District of New York
City. [redacted] started working for [redacted]
company, [redacted] was the

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[redacted]

[redacted] thought it seemed like a legitimate company.

[redacted] told [redacted] that [redacted] previously existed but stopped
functioning because [redacted] However,
[redacted] said he still had access to tickets and would give [redacted] 10%
commission for any ticket sales that [redacted] made on behalf of [redacted]
new ticket company, NYC VIP ACCESS (VIP). [redacted] then began working for
VIP. [redacted]

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[redacted] thought [redacted] stayed behind the
scenes because [redacted]

[redacted] originally had a TD Bank card; however, at some point, [redacted]
said he did not have any bank accounts. [redacted] said paperwork for his
new company was being filed and asked [redacted] if [redacted] could use
[redacted] bank account for approximately one or two weeks, which was when
the paperwork would be completed and [redacted] could open a company bank
account. [redacted] allowed [redacted] to use [redacted] TD Bank account.

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[redacted] companies accepted payments through STRIPE, and STRIPE funds
were deposited into [redacted] account. [redacted] never provided [redacted]
with signatory authority over [redacted] bank account. [redacted] thought
approximately \$90,000 went through his account over approximately three
weeks. [redacted] would withdraw funds in cash, which [redacted] gave to

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Investigation on 05/04/2018 at [redacted] (In Person)

File # 318B-NY-2161886 Date drafted 05/08/2018

by [redacted]

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318B-NY-2161886

Continuation of FD-302 of (U) [REDACTED] 05/14/2018 , On 05/04/2018 , Page 2 of 4

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[REDACTED] did not think it was odd that [REDACTED] wanted cash because [REDACTED] said he received cheaper rates on tickets if [REDACTED] paid in cash. [REDACTED] said he obtained tickets from event sponsors and had exclusives to some events, such as Coachella.

[REDACTED] set up the STRIPE account, but [REDACTED] thought the account may have been in [REDACTED] name. However, [REDACTED] did not have access to the STRIPE account.

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At some point, [REDACTED] bank account was approximately negative \$88,000. [REDACTED] messaged [REDACTED] to tell [REDACTED] the account was negative, and [REDACTED] account subsequently became positive.

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While working at VIP, [REDACTED] used the email address [REDACTED] to correspond with customers and potential customers. [REDACTED] was aware that [REDACTED] used the email address, and [REDACTED] did not recall any emails [REDACTED] wrote from the account.

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[REDACTED] would send email blasts from [REDACTED] to potential customers, and [REDACTED] said the email list consisted of prior [REDACTED] customers. [REDACTED] later believed the list included [REDACTED] attendees. [REDACTED] never sent any email blasts.

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[REDACTED] stopped working with [REDACTED] around the end of [REDACTED]. After [REDACTED] left, [REDACTED] learned information that led [REDACTED] to believe [REDACTED] signed contracts with [REDACTED] name. [REDACTED] learned that a client, [REDACTED] LNU, purchased tickets for Ultra Music Festival, an event for which [REDACTED] did not sell tickets.

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[REDACTED] told [REDACTED] in person which tickets were for sale. [REDACTED] sold tickets to events including the Grammys, Super Bowl, Met Gala, Victoria's Secret Fashion Show, Cleveland Cavaliers game, Coachella, and Burning Man. Two individuals did not receive tickets to the Super Bowl, and [REDACTED] said he provided refunds.

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[REDACTED] worked out of different locations, including [REDACTED] told them where to meet each day.

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[REDACTED] currently lived at [REDACTED]. [REDACTED] told [REDACTED] that [REDACTED] had a "hook up" there and was only paying rent of approximately \$7,000 per month.

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At some point, [REDACTED] (ph) LNU, told [REDACTED] that [REDACTED] allowed [REDACTED] to use [REDACTED] credit card, and [REDACTED] accumulated a balance of approximately \$250,000. To repay [REDACTED]

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File Number 318B-NY-2101884

Field Office Acquiring Evidence NY

Serial # of Originating Document ~~51~~ 51

Date Received _____

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Docs provided by 5/14/18

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318B-NY-2161886

Continuation of FD-302 of (U) [REDACTED] 05/14/2018 , On 05/04/2018 , Page 4 of 4

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[REDACTED] told [REDACTED] that if [REDACTED]
[REDACTED]
[REDACTED] told [REDACTED] that [REDACTED] had a drop in New Jersey, where he had cash. [REDACTED] thought the Ram 1500 may be related to the cash in New Jersey.

At some point, [REDACTED] learned there were issues with Coachella tickets for [REDACTED] LNU, and [REDACTED] started questioning [REDACTED] suggested they do a "hand off." [REDACTED] agreed and left the company.

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After [REDACTED] stopped working for VIP, [REDACTED] learned that two people did not receive tickets for the Grammys, and [REDACTED] was contacted by someone regarding a refund for \$10,000 for Cleveland Cavaliers tickets. However, [REDACTED] locked [REDACTED] out of [REDACTED] and [REDACTED] changed his telephone number since leaving VIP.

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On or around April 2, 2018, on behalf of [REDACTED] sent a Separation Agreement and Release of Claims to [REDACTED] to sign. [REDACTED] never signed the document, nor did [REDACTED] respond to [REDACTED]

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At some point, [REDACTED] had [REDACTED] purchase two jetskis for \$10,000 cash in [REDACTED] name. [REDACTED] then had [REDACTED] transfer title to [REDACTED] LNU. [REDACTED] was [REDACTED] who was close with [REDACTED] and [REDACTED] was in photographs with [REDACTED]
[REDACTED]

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[REDACTED] currently had a storage unit in Long Island City, New York. The storage unit contained items from when [REDACTED] moved and also contained files, which [REDACTED] thought related to [REDACTED] prior businesses. The storage unit was in [REDACTED] name, and [REDACTED] later added [REDACTED] name to the unit.

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[REDACTED] currently worked for [REDACTED] whom he met while working with [REDACTED]

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File Number 318B-NY-2101886

Field Office Acquiring Evidence NY

Serial # of Originating Document 51

Date Received _____

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

5/4/18

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318B-NY-2161886

Continuation of FD-302 of (U) [REDACTED] 05/14/2018 , On 05/04/2018 , Page 3 of 4

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[REDACTED] provided [REDACTED] with a check for approximately \$25,000. However, when [REDACTED] attempted to deposit the check at Bank of America, the check did not clear, and Bank of America said the issuing account was closed. [REDACTED] learned the check was written from an account in the name of [REDACTED] and the account number was hand written. However, [REDACTED] did not write the check or give [REDACTED] authorization to write a check out of any of [REDACTED] bank accounts.

[REDACTED] also learned from [REDACTED] that [REDACTED] ran funds of approximately \$3,500 to \$4,000 through [REDACTED] Venmo account. As a result, [REDACTED] had been permanently banned from using Venmo. Additionally, [REDACTED] owed [REDACTED] approximately \$5,000 in salary, and [REDACTED] owed [REDACTED] approximately \$10,000 in unpaid salary and commissions.

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In hindsight, after a conversation with [REDACTED] thought [REDACTED] seemed to routinely provide cash to an unknown individual in a charcoal colored Ram 1500 truck.

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At some point, [REDACTED] owed funds to [REDACTED]. [REDACTED] contacted [REDACTED] because a check from [REDACTED] bounced. [REDACTED] thought either the check or the total balance owed was approximately \$15,000 to \$20,000. [REDACTED] asked [REDACTED] to take the blame for the bounced check because if [REDACTED] took the blame, it would ruin [REDACTED] cryptocurrency venture with someone [REDACTED] referred to as [REDACTED]. [REDACTED] did not know additional details about the venture. [REDACTED] later said [REDACTED] took care of [REDACTED] balance, but [REDACTED] said [REDACTED] still owed approximately \$5,000.

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[REDACTED] was building an application called [REDACTED]. The application [REDACTED]

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When [REDACTED] first met [REDACTED] they communicated via text. However, communication with [REDACTED] eventually changed from text to Wickr. [REDACTED] used the email address [REDACTED]

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[REDACTED] thought [REDACTED] still worked for [REDACTED]. [REDACTED] thought they stayed because they needed the money.

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[REDACTED]

[REDACTED] said he was going to hire producers to create the video, and the budget was approximately \$100,000 to \$150,000. [REDACTED] quit before filming began, so [REDACTED] did not know whether the production idea became a reality.

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